



Placer County
Wastewater Advisory Committee

County Environmental Health ♦ 3091 County Center Dr. Suite

180 ♦ Auburn, CA 95603

MINUTES

November 6, 2007
CDRA Cypress Room

I. Call to Order

Guy Ostenson called the meeting to order at 4:30 p.m.

II. Preliminary Items

A. Role Call and Determination of Forum

Tibor Banathy, Rick Bluhm, Bill Carpenter, Jr., Guy Ostenson, Mike Broyer, David Honeycutt, and Cathy Spence-Wells were present. David Spannagel, Mark Navo, and Marc Lindbloom were absent.

A quorum was established.

B. Introduction of Guests

Mark Henderson, Steve Kalvelage, and Rick McCauley attended the meeting. Mohan Ganapathy, Leslie Lindbo, and Jill Pahl and Karin Schwab attended representing Environmental Health.

C. Minutes Review

Rick made a motion to accept the minutes from October 2, 2007 as written. Mike seconded the motion and the motion passed unanimously.

D. Correspondence and Public Comment

None

E. Agenda Review

The agenda was accepted as written.

III. Informational Non-Action Items

A. By-Laws (voting /conflict of interest)

No changes to the by-laws needed at this time. A fair political practices hand out was provided by Environmental Health Services and a memo was provided by Karin Schwab providing an explanation about conflict of interest.

B. Advantex conversion

No conversion from experimental to alternative at this time. Complete data from a minimum of 20 systems in Placer County will be required prior to considering conversion.

C. **Drip in Fill**

There is no real data to consider at this time. The applicant is to provide a complete package that includes the proposal with supporting data from reliable sources and use of fill to Environmental Health Services. Mohan discussed his visit to Amador County to view their installations recently.

D. **WAC Membership**

It was announced that there is an interested party that may fill the Planning Commissioner seat and that there are two candidates for the Public at large and one for the Facilities position.

E. **Quota for the Experimental Systems**

The maximum number of installations for each experimental system is now 30, increased by 10. If complete test results are received from 20 systems, then these systems may be considered for conversion from experimental to alternative.

IV. **Action Items**

None

V. **Agenda Preparation for Next Meeting**

- A. The next meeting is planned for December 4, 2007 in the Cypress room at the CDRC and every first Tuesday of the month thereafter from 4:30 PM to 6:00 PM in the Cypress room. Agenda topics will include a list of issues that Mike Broyer and Guy Ostenson will bring to the table next time including pipeline tracing, improved as-built drawings, and color coding of wiring.

B. **Future Agenda Discussion**

Drip in Fill: Review of Drip in Fill systems for entrance into the Experimental System Program.

VI. **Adjourn**

The meeting was adjourned at 5:30 PM